

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: June 11, 2007
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AMENDED AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Personnel IC 5-14-1.5-6.1(b)(2)((6)(B)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 5/29/07
Approval of Executive Session Memoranda: 6/11/07
- 1:50 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements and/or Supplements:
American Structurepoint – Hourly Engineering Agreement
Crawford, Murphy & Tilly – Hourly Engineering Agreement
Engineering Agreement – SS# 33025 and 33027 (291st St. over Bear Creek)
Supplemental Agreement #1 – SS #31002 (216th St. over Finley Creek)
Acceptance of Streets
Concurrence with Traffic Study Correspondence:
Peter Watson – Stop Sign, John Street at 117th Street – Fall Creek Twp.
Official Actions
Request to Close West 146th Street for Repairs to Bridge #29
Correspondence
Announcements
- 2:05 p.m. Break
- 2:20 p.m. ISSD Purchase Orders – BJ Casali
- 2:25 p.m. Unsafe Home – Chuck Kiphart
- 2:30 p.m. Commissioner Committee Reports
- 2:35 p.m. Attorney
- 2:40 p.m. Administrative Assistant
Indiana Veneers Request to Purchase Right of Way
- 2:45 p.m. Sheriff

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- 2:50 p.m. Auditor:
 2008 Holiday Schedule (tabled 5/29/07)
 Release of Bonds – Animal Shelter
 *Capital Asset Policy
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Release of Bonds/Letters of Credit – Drainage Board
 Payroll Claims
 Vendor Claims
- 2:55 p.m. Bid Award:
 Community Corrections Phase 1 – John Barbee
- 3:00 p.m. Jail Project Phase 2 Work Session – Conference Room 1A

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Law Books (5/14/07)
Downtown Study Contract with Envoy (5/14/07)
2008 Holiday Schedule (5/29/07)